

Des Moines Area Community College

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Board of Directors Meeting Minutes

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8-23-2006

**Board of Directors Meeting Minutes (August 23, 2006)**

DMACC

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Board of Directors  
Des Moines Area Community College  
2006 S. Ankeny Blvd.  
Ankeny, Iowa

**Special Meeting - Teleconference**  
**Wednesday, August 23, 2006 – 4:00 p.m.**

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Board Report 06-110. Approval of Proposal for DMACC to assume Fiscal Agent and Service Provider previously held by CIETC.
5. Adjourn.

8/23/06 Mtg

Board of Directors  
Des Moines Area Community College  
2006 S. Ankeny Blvd., Ankeny, Iowa

Special Meeting  
August 23, 2006, 4:00 p.m.

SPECIAL MEETING  
August 23, 2006

A special telenet meeting of the Des Moines Area Community College Board of Directors was held on August 23, 2006. Board Chair Joe Pugel called the meeting to order at 4:00 p.m.

ROLL CALL

Members present: Harold Belken, Jim Crawford, Kevin Halterman, Cheryl Langston, Naomi Neu, Ben Norman, Joe Pugel, Wayne Rouse, Madelyn Tursi.

Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary; Greg Martin, Board Treasurer; staff.

PUBLIC COMMENTS

None.

CONSIDERATION OF  
TENTATIVE AGENDA

Rouse moved; seconded by Tursi to approve the tentative agenda as presented.

Motion passed unanimously. Aye-Belken, Crawford, Halterman, Langston, Neu, Norman, Pugel, Rouse, Tursi. Nay-none.

APPROVAL OF PROPOSAL  
FOR DMACC TO ASSUME  
FISCAL AGENT AND SERVICE  
PROVIDER PREVIOUSLY  
HELD BY CIETC

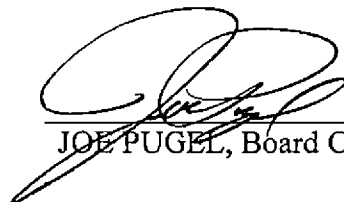
Board Report 06-110. Crawford moved; seconded by Rouse to approve the proposal to be submitted to the Locally Elected Officials and the Regional Workforce Investment Board on August 24, 2006 and to agree to enter into a contract to perform these services.

Motion passed on a roll call vote. Aye-Belken, Crawford, Halterman, Langston, Neu, Norman, Pugel, Rouse, Tursi. Nay-none.

ADJOURN

Belken moved to adjourn; seconded by Tursi.

Motion passed unanimously and at 4:15 p.m. Board Chair Joe Pugel adjourned the meeting.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary